

Regular  
Tuesday, August 27, 2019 7:00 PM

Administration Building  
400 East Loop 340  
Waco, TX 76705

## **Agenda**

I. Roll Call, Establishment of Quorum, and Call to Order

**Presenter:** Board President

II. Opening Ceremony

**Presenter:** Board President

III. Consider Listing of Agenda Items

**Presenter:** Board President

IV. Public Hearing to Discuss the 2019-2020 Fiscal Year Budget and Proposed Tax Rate

**Presenter:** Ms. Diane Roepke

V. Public Hearing on the District's 2019 Accountability Ratings

**Presenter:** Dr. Charla Rudd

VI. Recognition Items

**Presenter:** Board President and Dr. Sharon M. Shields

VI.A. Marcus Willis and Marque Willis - Prime Time Sports 2019 National Basketball Championship

**Presenter:** Board President and Dr. Sharon M. Shields

VII. Public Participation

**Presenter:** Board President

VIII. Special Reports

**Presenter:** Board President

VIII.A. Superintendent's Report

**Presenter:** Dr. Sharon M. Shields

VIII.A.1. Student Enrollment Update

**Presenter:** Dr. Sharon M. Shields

VIII.A.2. Calendar of Events

**Presenter:** Dr. Sharon M. Shields

VIII.A.3. Leadership Team Times

**Presenter:** Dr. Sharon M. Shields

VIII.A.4. Board Goals Report

**Presenter:** Dr. Sharon M. Shields

VIII.B. Texas English Language Proficiency Assessment System (TELPAS) Update

**Presenter:** Dr. Peggy Johnson

VIII.C. La Vega Early College High School 2019-2020 Campus Designation Outcomes-Based Measures (OBM) Report

**Presenter:** Dr. Charla Rudd

VIII.D. Results for Early Reading Inventory for Grades PK-2

**Presenter:** Dr. Charla Rudd

IX. Consider Consent Agenda Items

**Presenter:** Board President

IX.A. Minutes for Meetings Held

**Presenter:** Ms. Lori Mynarcik

IX.B. Monthly Tax Collection Recap and Report

**Presenter:** Ms. Diane Roepke

IX.C. Budget Amendments

**Presenter:** Ms. Diane Roepke

IX.D. Child Nutrition Adult Meal Pricing for 2019-2020

**Presenter:** Ms. Diane Roepke

IX.E. Personnel Resignations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart

**Presenter:** Mr. Todd Gooden

IX.E.1. Consider the Addition of a Behavior Support Aide to the High School Campus

**Presenter:** Mr. Todd Gooden

IX.F. Consider McLennan County Adjunct Faculty Agreement, Extracurricular Status for 4-H, and the Resolution for Extracurricular Status of 4-H Organization

**Presenter:** Dr. Sharon M. Shields

IX.G. Consider for Approval 2019-2020 Budget for State Compensatory as Required by House Bill 5

**Presenter:** Ms. Diane Roepke

IX.H. Consider Shared Service Arrangement Agreement for Bilingual Diagnostician Services

**Presenter:** Mr. Todd Gooden

X. Action and Discussion Items

**Presenter:** Board President

X.A. Consider Monthly Budget Analysis Report

**Presenter:** Ms. Diane Roepke

X.B. Consider Official Budget for 2019-2020

**Presenter:** Ms. Diane Roepke

X.C. Consider Tax Rate Ordinance for 2019-2020

**Presenter:** Ms. Diane Roepke

X.D. Consider Resolution Regarding Fund Balance Designations

**Presenter:** Ms. Diane Roepke

X.E. Consider Teacher and Professional Employee Contract Recommendations

**Presenter:** Mr. Todd Gooden

XI. Closed Meeting

**Presenter:** Board President

XII. Adjournment

**Presenter:** Board President